



Indiana Arts Commission Quarterly Business Meeting

Friday, September 10, 2021, 10:00 a.m. – Noon (ET)

By Zoom Only

Alberta Barker, Chair

AGENDA

- 1) Welcome and Introductions (Alberta) (10:00 – 10:05)
 - 2) Approval of Agenda and June 25 and July 30, 2021 Meeting Minutes (Alberta) (10:05 - 10:10) **ACTION ITEM**
 - 3) Executive Committee and ED Reports (10:10 – 10:40)
 - a. Agency Financials (Miah, Lewis)
 1. August YTD **ACTION ITEMS**
 2. Year-End Final, FY2021
 - b. Office of the Governor (Alberta, Jane and Lewis)
 - i. Appointments (Lewis)
 1. Reappointment Requests (First Terms Ending June 30, 2021): Laurie Burns McRobbie; Dave Haist; Anne Valentine; Walter Knabe
 2. Vacancy (Second Term Ending June 30, 2021): Allen Platt
 - ii. Executive Transition and Search (Alberta and Jane)
 - iii. Personnel Update (Lewis)
 - iv. Public Meeting Policy Adoption (Lewis) **ACTION ITEM**
 - 4) Programs, Grants and Services Committee Report (Laurie, Paige and Lewis) (10:40 – 11:05)
 - a. Direct ARP Funding from NEA and through Arts Midwest (Lewis and Paige) **ACTION ITEM**
 1. AOS Support
 2. Other Arts Organization Operational Support
 3. Community Marketing and Planning Support
 - a. Spotlight Communities
 - b. Cultural Districts
 - c. OCRA HELP Communities
 - b. State of Indiana ARP Funding Inquiry – pending (Lewis)
 - c. Other Brief Program Reports (Paige)
 1. Indiana Arts Homecoming
 2. Central and Local On-Ramps
 - a. On Ramp Guidelines for 2022 **ACTION ITEM**
 3. Lifelong Indiana Arts
 4. Veterans
- BREAK- (11:05-11:10)
- 5) Committee on the Future Report (Chad, Lewis, Bridget) (11:10 – 11:45)
 - a. Indiana Arts Trust Activity and Promotion (Lewis, Miah and Bridget)
 - b. Other Communications Focus (Bridget)
 1. AOS Grantees Merit Award
 - c. Governor's Arts Awards (Bridget)

d. Strategic Planning Update (Lewis)

1. Research Report and Guest, Drew Klacik, IU Public Policy Institute

6) Regional Partner Report (Anne) (11:45 – 11:50)

7) Old Business and New Business (Alberta) (11:50 – 11:59)

8) Adjournment of Quarterly Business Meeting (Alberta) (noon)

ACTION ITEM

Our Mission To positively impact the cultural, economic and educational climate of Indiana by providing responsible leadership for and public stewardship of artistic resources for all of our state's citizens and communities.

Our Vision The arts everywhere, every day, for everyone in Indiana.

Our Values

-The benefit of our activity is public, belonging to every individual citizen as we champion arts organizations, providers, and artists in our state.

-Our activities will be transparent, fair, and ethical.

-Our programs and processes will have public ownership and will build community.